MINUTES OF POLICE AND FIRE COMMISSION MEETING OF FEBRUARY 8, 2023

2:00 p.m. Council Chambers (203 South Farwell Street)

MEMBERS PRESENT: Disa Wahlstrand, Selika Ducksworth-Lawton, Kimberly Cronk

STAFF PRESENT: Police Chief Matt Rokus

Police Deputy Chief Chad Hoyord Police Deputy Chief Derek Thomas Human Resources Manager Carrie Riepl

Due to no quorum, a brief discussion was held regarding the interview process and police officer interviews were conducted between 2:15 p.m. and 3:40 p.m. Commissioner Cronk arrived at approximately 2:30 p.m., but did not participate in the interviews as they had already started.

The Commission convened in open session at 3:46 p.m. Meeting was called to order by Commissioner Wahlstrand.

At 3:47 p.m., a motion was made by Commissioner Cronk, seconded by Commissioner Ducksworth-Lawton, and passed by unanimous roll call vote to go into closed session to discuss interviews of police officer candidates held prior to the meeting.

At 3:49 p.m., motion was made by Commissioner Cronk, seconded by Commissioner Ducksworth-Lawton, and passed unanimously to move into open session.

Based on the interviews held prior to the meeting, and the discussion held in closed session, a police officer eligibility list was created. Motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Cronk, and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

At Chief Rokus's request, two candidates will be carried over from the prior eligibility list. At 3:50 p.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Cronk, and passed unanimously, to add the two candidates' names to the current eligibility list for the Police Department.

Commissioner Wahlstrand asked if there are any future agenda items. Commissioner Cronk suggested reviewing and possibly revising the current police officer interview questions. No other future agenda items were noted.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Cronk and the meeting was adjourned at 3:52 p.m.

The next regularly-scheduled Police and Fire Commission meeting is March 16, 2023.

Minutes recorded by Kelsey Brunner, Police and Fire Commission Secretary.